

**AGENDA FOR POLICE PENSION BOARD MEETING –
TUESDAY 10 OCTOBER 2017 at 10:00 AM
WATERSIDE TOWER**

- 1. Apologies**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of previous meeting**
- 4. Matters arising**
- 5. PPB Risk Register**
A draft PPB Risk Register has been prepared for Member's approval.
- 6. GMP reconciliation exercise**
Members have been provided with a letter issued to PSNI as Pensions Administrator seeking assurances and an update in relation to the GMP reconciliation exercise.
- 7. PPB Member Conflict of Interest Policy**
A draft policy has been provided in relation to the identification, declaration and handling of PPB Member's conflicts of interest.
- 8. Overview of Annual Allowance and Lifetime Allowance**
A briefing will be given by Brian Quinn on the pension taxation rules.
- 9. Information papers**
 - *Pension Ombudsman Decision (PO 7096) –*
<https://www.pensions-ombudsman.org.uk/determinations/2015/po-7096/police-pension-scheme/>
 - *NPCC Pension Advisor August Briefing*
 - *Scottish Public Pensions Agency Consultation -*
http://www.sppa.gov.uk/index.php?option=com_content&view=article&id=937&Itemid=25
 - *HMRC Pension Schemes Newsletter 91 –*
<https://www.gov.uk/government/publications/pension-schemes-newsletter-91-september-2017>
- 10. A.O.B**
- 11. Date of next meeting**